

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, NOVEMBER 15, 2005

Call to Order - Pledge of Allegiance – Invocation

Public Hearing - Information/Discussion/Action to consider adopting Resolution No. 05-11-05 designating an unnamed road off of Golden Hill Road as a Country Dirt Road and accepting said road into Gila County's Country Dirt Road Maintenance System. **(Adopted)**

Information/Discussion/Action to approve Professional Services Contract No. 112-162/11-205 between the Public Works Division and Gila Management LLC of the City of Tucson in the amounts of \$13,393.00 for Phase I-RFQ and Design and \$28,310.00 for Phase II-Construction (only if the State Special Project Grant from CDBG is obtained) for the Payson Governmental Complex Elevator Design/Build Project. **(Approved)**

Information/Discussion/Action to approve a Preservation Conservation Easement Deed for the Heritage Grant Fund awarded to the Cobre Valley Center for the Arts to allow for an electrical service upgrade to the Old Courthouse building. **(Approved)**

Information/Discussion/Action to approve a Mutual Aid Agreement between the Arizona Department of Public Safety and the Sheriff's Office whereby the Sheriff's Office will provide one or more officers for the purpose of enforcing Arizona's DUI statutes during joint DPS sponsored, federally funded overtime details. **(Approved)**

Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 208-05-434-G6, which is owned by the State of Arizona. **(Rejected bid)**

Information/Discussion/Action regarding the second phase of Gila County's Natural Resources Initiative. **(Approved second phase)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-H with the exception of Item G-6 were approved by unanimous vote. Item G-6 was removed from the Consent Agenda, placed onto the Regular Agenda and then tabled to next week's meeting by a 2-1 vote. Supervisor Dawson voted "nay.")

- A. Adoption of Resolution No. 05-11-04 authorizing the Sheriff's Office to submit an FY 2006 Law Enforcement and Boating Safety Fund Grant Application in the amount of \$159,198.00 requesting funding for four officers.
- B. Approval to reappoint Supervisor Shirley Dawson as Gila County's representative on the County Supervisors Associations' Legislative Policy Committee until further notice.
- C. Approval to reappoint Arthur Lloyd and John Perlman as Judges Pro Tempore for the Payson Regional Justice Court, and Rebecca Baeza, John Huffman, Ronnie O. McDaniel, James E. Weeks, Peter J. DeNinno and J. Dee Flake as Judges Pro Tempore for the Payson and Globe Regional Justice Courts for one year, January 1, 2006, through December 31, 2006.

- D. Approval to appoint Peter M. Zonakis as a Gila County Democratic Party precinct committeeman for the Payson #1 election precinct.
- E. Approval of the October 18, 2005, and October 25, 2005, BOS meeting minutes.
- F. Approval of the October 2005 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Constable.
- G. Approval of personnel reports/actions for the week of November 14, 2005.
- H. Approval of finance reports/demands/transfers for the week of November 14, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**